

Brimfield Township Board of Trustees
Special Meeting November 17, 2014

The Brimfield Township Board of Trustees met in a special meeting on the above date at the Brimfield Town Hall. Present were Trustees, Sue Fields, Trustee C. J. Sprague, Jr., Mike Kostensky and Fiscal Officer John Dalziel.

The meeting was called to order at 10:30 AM by Chairman C. J. Sprague, Jr.

MOTION #2014-320

Mike Kostensky moved to enter into a copier contract with Graphic Enterprises effective 11/17/14 for a 5 year contract period. Monthly lease amount is \$1,328.00 with a variable \$282.00 monthly service plan Quarterly adjustment on service agreement. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-321

C. J. Sprague, Jr. moved to adjourn to executive session at 11:05 AM to discuss the Township Executive Contract. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-322

Mike Kostensky moved to return from executive session at 11:15 AM to discuss the Township Executive Contract. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

As a result of the executive session.

MOTION #2014-323

C. J. Sprague, Jr. moved to approve the Township Executive contact effective 1/4/15. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-324

Mike Kostensky moved to plow the Whispering Woods sub-division, even though it has not been turned over to the Township. The Contractor has not been plowing and the residents are complaining. The Township will bill the contractor for the plowing. TE will figure the per plow cost to charge contractor. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees C. J. Sprague, Jr. moved at 11:25 AM to adjourn. Motion seconded by Mike Kostensky upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

_____	_____
Chairman	
_____	_____
	Fiscal Officer